

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 17th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of pay adjustment for Kyle Angstrom, Building & Grounds to \$23.75 per hour effective August 22, 2022

Consider approval of hiring Steven Ray, Communications Administrator at \$70,000 per annum effective August 22, 2022

Review and place on file Sheriffs Fees Collected for July 2022

Consider adopting Resolution 22-22, Accepting Plat of Buck Hill Estates Fourth Addition, Boone County, Iowa

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Farnhamville for September 19th – 22nd, 2022

County Website Update

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Tom Eastlund,
RE: Discuss and Consider Farm Cash Rent Lease of Boone County Owned Land**

**9:00 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update

Review and Consider approval of Chiller Quote**

**9:15 a.m. Mike Salati, Health & Sanitation and Planning & Zoning
RE: Discuss and consider ArcaSearch bid**

**9:30 a.m. Katie Healy, Conservation Director
RE: Departmental Update**

**10:00 a.m. Gregg Elsberry, County Sheriff
RE: Departmental Update**

**10:30 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update**

Consider Memo of Understanding with Boone County Employee Association Lead Dispatcher wages

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update**

Review and consider ARP application

Consider adopting Resolution 22-23, To allow the Boone County Engineer the ability to work with an architect to fully develop the site plan & engineered drawings for the new maintenance facility

Consider adopting Resolution 22-24, To allow Boone County Secondary Roads the ability to use \$3,800,000 of the American Rescue Plan Funding to help pay for the Construction of the new maintenance facility on 217th Road

Consider approval of Drainage District #50 Tile Repair

Consider signing FY23 Roadway Maintenance Agreement with Iowa DOT for Roads within Ledges State Park

Consider signing Compensation Adjustment Agreement for Boone County Engineer Salary

**11:30 a.m. Laura James, Beaver Creek Watershed Project Coordinator
RE: Review and consider Edge of Field Practices Cooperative Agreement for Fiscal Agent Services**

Adjournment

Wednesday, August 17th, 2022

6:00 p.m. Emergency Management Board- Kretzinger

6:30 p.m. Ogden Legacy- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.